

CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

POLICY SUBCOMMITTEE

Monday, April 12, 2010, 3:00 PM to 4:00 PM

5th Floor Large Conference Room

City Administration Building

202 C Street, San Diego, CA

The Policy Subcommittee is a subcommittee of the City of San Diego's Historical Resources Board. It is primarily composed of Historical Resources Board members who are interested in policy matters. In general, the Subcommittee is not a voting entity, but rather a forum for discussing issues and policy matters related to historic resources and their preservation. Comments at the meeting do not predispose future positions on any matter by the Historical Resources Board.

Members of the public will be allowed an opportunity to speak, for up to one minute each, at the end of the Subcommittee's discussion on an agenda item. Each member of the public is required to state their name and the organization (if any) that they represent prior to their one minute presentation.

MEETING AGENDA

1. Introductions
2. Public Comment (on matters not on the agenda)
3. Issues:
 - 3a. Preservation Awards. Nominations for HRB Excellence in Historic Preservation Awards were due to the City on April 2, 2010. Awards will be given to recipients at the May HRB meeting. Staff will describe the nominations and make recommendations for appropriate categories, as warranted. The Policy Subcommittee will make determinations on this year's recipients. [40 minutes; Kelley Saunders]
 - 3b. Administrative Procedures. Staff presented general recommendations for revisions to the Board's adopted Administrative Procedures and a specific recommendation to repeal the site visit requirements for interior designations at the HRB Workshop in March 2010. The process for amending the Procedures requires that the Policy Subcommittee review and make a recommendation to the full HRB. It is anticipated that the HRB will consider the proposed amendments at the April 22, 2010 meeting. [20 minutes; Cathy Winterrowd]
4. Adjourn

Next Subcommittee Meeting will be on Monday, May 10, 2010 at 3:00 PM.

For more information, please contact Cathy Winterrowd by phone at (619) 235-5217 or email at cwinterrowd@sandiego.gov